

Mayor Fromme opened the regular meeting of Council at 19:00 hours on September 3, 2019 in the Council Chambers, Municipal Office, 661 Eighth Ave., Midway BC

Present: Mayor Fromme  
Councillors Metcalf, Grouette, Schierbeck, Dunsdon

Staff: Penny Feist, CAO  
Sheri Harpur, Administrative Assistant

Public: Ron and Kim McIntyre

**Introduction of Late Items** – None

**Adoption of Agenda**

**Moved /Seconded** that the September 3, 2019 regular meeting agenda be adopted as circulated. **Carried**

**Question Period** – None

**Adoption of Minutes**

**Moved/Seconded** that the minutes from the August 19, 2019 regular meeting of Council be adopted as circulated. **Carried**

**Moved/Seconded** that the minutes from the August 22, 2019 special meeting of Council be adopted as circulated. **Carried**

**Business Arising**

Page 6511 – Nil

Page 6512 – Councillor Schierbeck questioned why Public Works couldn't do the mowing of Village's vacant lots themselves? The ford tractor is old and can't handle big jobs, Public Works are looking into newer equipment that can handle the large lots and airstrip.

Page 6513 – Nil

Page 6514 – Nil

Page 6515 – Nil

Page 6516 – Nil

**Correspondence**

a) Canadian Union of Postal Workers – Intentions of Federal Political Parties for Canada Post  
**Moved /Seconded** to receive and file. **Carried**

b) Green Communities Committee – Congratulations Letter for Successful Efforts to Reduce Greenhouse Gas Emissions in 2018  
**Moved /Seconded** to receive and file. **Carried**

c) District of Saanich – Proceeds of Crime  
**Moved/Seconded** to receive and file. **Carried**

d) District of Saanich – Cleanup of Needles and Other Harm Reduction Paraphernalia  
**Moved/Seconded** to receive and file. **Carried**

**Administrator's Report** – full written report on file

1. Board of Variance – Did not receive any applications by the cut-off date. **Moved/Seconded** to advertise the Board of Variance position for 2 more weeks. **Carried**  
108-2019
2. Community Centre Upgrade – Business Plan and Feasibility Study - update.
3. LED Street Lights – Deputy Clerk is still working on this ongoing project – memo attached.
4. Boundary Creek Removal of Abandoned Lines in Response to 2018 Boundary Creek Freshet – update

5. Dr. Jesse Thompson – Requesting new flooring and new exam bed. Public Works Foreman has fixed the bed and will have someone look at the floor. **Moved/Seconded** that a letter be sent to Dr. Thompson advising him that his requests will have to wait until the next years budget. **Carried**  
**109-2019**
6. Blood Lab Clinic/Radon Mitigation – CAO Feist gave a brief overview of meeting with IH. Public Works to work on getting quotes for mitigations to include in 2020 budget year.
7. Satellite Hall ‘Open House’ – Proposed date, September 29, 2019 from 1 – 3 pm
8. Bylaw Enforcement – Outline of January 1<sup>st</sup> to August 31, 2019 enforcement items.
9. UBCM Convention – Meeting topics submitted by the deadline.
10. Wendy McCulloch, Community Futures – Community Futures will be holding a Board Development workshop with a tentative date of November 6, 2019. CAO requested they provide certificate with the Village of Midway added as additional insured.
11. Arena Update – CAO updated Council on what staff has been doing to help generate more usage. Staff held a user group meeting in late July, they have secured a table at the Rock Creek Fall Fair where they will be available to answer any questions. Rack cards and a banner have been made as well. It is requested that Council take some rack cards to UBCM to circulate. It was suggested that a small information package be put together and mailed out to different hockey associations.

### **Mayor and Council Reports**

#### Mayor Fromme – Verbal Report

- Sat in on a conference call with Mayors’ and Chair’s for Highway 3, Tuesday August 20, 2019. The discussion of Highway 3 improvements was discussed. If any of Council would like to read the notes from the call Mayor Fromme has them available.
- Attended the Better at Home presentation in Grand Forks on August 28. This was a very informative meeting and could be implemented as early as November 2019. Would like to try and meet with the Deputy Minister of Health once at UBCM to talk about the Better at Home program.
- Attended a meeting with Interior Health where the topic of blood services was talked about. Blood services will no longer be available at Parkview Manor for the non-IH patients. There was a suggestion that if Parkview Manor ever does expand that they add room to house all medical services. Interior Health thought this would be in a great idea.
- Volunteer Appreciation Day – Once again the Community Garden volunteers did an excellent job and it was very well attended.
- Attended the Ben Klick concert at the Kettle River Museum. It was well attended and heard many positive comments.

#### Councillor Schierbeck – Verbal report

- Requested to attend the Provincial Nominee Program training session. **Moved/Seconded** that Councillor Schierbeck attend the Provincial Nominee Program training session being held September 19, 2019 in Penticton. **Carried**  
**110-2019**
- Would like to see the Council projects progress report put under planning on the agenda
- Mayor Fromme asked about the Village of Midway promotional video’s status. Councillor Schierbeck advised that Kenton Gilchrist was in the Village August 30, 2019 but he still has yet to receive an outline on the project.

#### Councillor Dunsdon – Verbal report

- Asked if Council would please review the recycled paper handout he sent to everyone.

#### Councillor Grouette – Verbal report

- Met with the Federal Conservative candidate. One of the topics Councillor Grouette brought forward was the grant application system and if there is something that can be done to simplify the process. She was very receptive to this.

#### Councillor Metcalf – Verbal report

- Next Community Forest meeting has been scheduled for September 10, 2019 at 18:30 hours in Greenwood.

Mayor Fromme announced that Parkview Manor has purchased a bus and are just waiting for it to arrive.

**Question Period** – Ron McIntyre asked who Cathy Riddle is on the voucher list and why 2 payroll entries? Staff explained that her first timesheet was submitted late payment not made until almost the second pay period.

**Financial Report** - None

**Bylaws & Policies** – None

**Planning** - None

**Budgets/Accounts**

**Moved /Seconded** that the accounts totaling \$66,459.03 be drawn on the general account and be paid. **Carried**

**Correspondence for Information Only**

**Moved /Seconded** that the correspondence for information only items:

- a) Quad Riders ATV Association of BC – ORV Tourism: Changing Social & Economic Trends in Rural Communities & UBCM Resolutions
- b) Trans Canada Trail – The Great Trail 2018/19 Annual Report
- c) Environmental Standards Branch, Ministry of Environment and Climate Change Strategy – Provincial Plastics Policy and Engagement

be received and filed.

**Carried**

**Correspondence for Information Only - to be held for two weeks only**

**Moved /Seconded** that the correspondence for information only item:

- a) Community Futures Boundary & Boundary Country Regional Chamber of Commerce – 1<sup>st</sup> Annual Biz Connect 2019, September 25, 2019, October 17, 2019 Grand Forks

be held for two weeks then destroyed.

**Carried**

**Question Period** – Kim McIntyre asked if Council was going to do anything for short term vacation rentals? The OCP is being reviewed and then will be looking at the Zoning Bylaw. Kim McIntyre suggested looking at what Kelowna and Penticton have done regarding short term vacation rentals.

Ron and Kim McIntyre leave at 19:53 hours

**In-Camera** – **Moved/Seconded** to move in-camera under section 90(1)(e) of the Community Charter at 19:54 hours.

Returned to regular meeting at 20:01 hours

**Moved** that the meeting be adjourned at 20:02 hours

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MAYOR

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CAO